

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON WEDNESDAY, JUNE 15, 1988, AT 8:45 A.M.
IN ROOM GM-407-1, SGW CAMPUS

Attendance: Mr. B. Aune, Dr. J. Bhatnagar, Mr. M. J. Bourgault, C.M., Ms. M. Clarke, Mr. J. N. Economides, Mr. L. Ellen, Dr. T. Fancott, Me A. Gervais, Q. C., Chairman, Chief Justice A. B. Gold, Chancellor, Mr. L. Gray, Mr. R. K. Groome, O. C., Dr. H-Habib, Mr. G. Hiltebrandt, Dr. P. Kenniff, Rector and ViceChancellor, Dr. M. Kusy, Mr. R. Lawless, Ms. S. McLeod, Mr. D. W. McNaughton, Me J. J. Pepper, Q.C., Dr. M. Shames, Mr. P. Shea, Mr. J. H. Smith

Officers of the University: Dr. M. Cohen, Dr. J. C. Giguère, Dr. F. R. Whyte, Me B. Gaudet

Secretary of the Meeting: Me B. Gaudet

Absent: Mr. R. Douglas, Mme M. J. Drouin, Mr. J. Roy Firth, Prof. S. Friedland, Mr. T. Hecht, Ms. S. Hunt, Mr. P. Ivanier, Mr. F. Knowles, Mr. Paul E. Martin, Mr. A. H. Michell, Mr. W. W. Stinson, Mr. C.I. Taylor, Mme L. Watier.

Guests: Mr. Aliakbar Amini, Mr. Andrew Madsen, Mr. Nicholas Woollard

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- BG-88-5-D29 - Resolution authorizing a 12M\$ bond issue.
- BG-88-5-D30 - Proposed amendments to the By-laws relating to part-time Faculty representation on Senate.
- BG-88-5-D31 - Report of the Capital Campaign

1.1 Chairman's Remarks

Me Gervais reminded the Board that Concordia held a Day of Action in October 1987 and that the Governors then had agreed to pay for the advertisement that was published in the newspapers. He mentioned that to date a sum of 512,000.00 was received, but that some money was still required to cover the expenses. He called upon all the Governors who had not yet contributed to send their contribution, whatever the amount.

1.2 The Agenda was approved as presented.

1.3 Approval of the Minutes.

It was moved and seconded (Kusy, Shea) and unanimously RESOLVED:

R88-49 *THAT the Minutes of the Open Session of May 18, 1988 be approved.*

3. Approval of a 12M\$ bond issue.

It was moved and seconded (Kenniff, Ellen) and unanimously RESOLVED:

R88-50 *De mandater le ministère des Finances du Québec pour.*

- a) *placer, soit par vente de gré à gré, soit par vente faite à la suite d'appels d'offres, un emprunt de la corporation par voie de démission d'obligations d'une valeur nominale d'au plus 12 000 000\$ en une (1) ou plusieurs émissions, sous réserve de l'obtention des autorisations requises du ministre de l'Enseignement supérieur et de la Science du Québec et de l'octroi par ce dernier ou, le cas échéant, par le gouvernement du Québec d'une subvention, payable à, même les fonds à être votés annuellement par le Parlement du Québec, d'un montant -suffisant pour payer aux, échéances prévues le capital et les intérêts de ces obligations;*
- b) *convenir avec le souscripteur de cette émission d'obligations des modalités de celle-ci;*
- c) *retenir les services d'une société de fidéicommiss à titre de fiduciaire des détenteurs des obligations précitées et de registraire de celles-ci, et convenir de sa rémunération*
- d) *retenir les services de 1 -imprimeur des obligations et convenir de sa rémunération.*
- e) *retenir les services d'un conseiller juridique pour préparer la documentation pertinente à 1 "émission d'obligations et convenir de ses honoraires et déboursés.*

4. Amendment to Article 36 of the University By-laws (composition of Senate)

Dr. Kenniff briefly explained the meaning of the resolution with respect to part-time faculty representation on Senate.

It was moved and seconded (Kenniff, Habib) and unanimously RESOLVED:

RBB-51 *WHEREAS the Senate of Concordia University has deemed it advisable to provide for part-time faculty representation on Senate;*

WHEREAS Article 36, Section X11 of the University Bylaws requires amendment accordingly;

WHEREAS by resolution approved on May 6 and May 27, 1988, the Senate recommended to the Board of Governors that said Article 36 be amended as set out in the said resolution;

WHEREAS in accordance with Article 38 of the University By-laws, the Governors have been given fifteen days written notice of the proposed amendment prior to the meeting of the Board;

THAT Article 36, Section X11 of the By-laws of Concordia University be amended as follows:

1. *Change items (h), (i), (j) and (k) to read:*

(h) *Three (3) faculty members from the Faculty of Commerce and Administration, one Of whom may be a part-time faculty member;*

(i) *Three (3) faculty members from the Faculty of Engineering and Computer Science, one of whom may be a part-time faculty member;*

(j) *Three (3) faculty members from the faculty of Fine Arts, one of whom will be a part-time faculty member;*

(k) *Nine (9) faculty members from the Faculty of Arts and Science, one of whom may be a parttime faculty member.*

2. *Delete - Faculty appointments are for three-year terms.*

Add - Full-time faculty members are appointed for a three-year term. Part-time faculty members are appointed for a maximum term of one year. In both cases the term of faculty members shall not extend beyond the academic year during which their contract expires. Part-time faculty who are or will be under contract to the University during the academic year are eligible for election to Senate in that year.

All appointed members may be reappointed following the completion of their term, subject to their continuing eligibility.

AND

THAT the above amendments to Article 36 of the By-laws become effective on July 1st, 1988.

5. Official appointment of the Secretary-General.

It was moved and seconded (Kenniff, Bourgault) and unanimously RESOLVED:

R88-52 *WHEREAS Me Bérengère Gaudet has been designated to fill the position of Secretary-General of Concordia University as of February 1, 1988;*

WHEREAS the Secretary-General is an Officer of the University, as set out in Article 22 (as amended.) of the By-laws of the University; AND

WHEREAS under Article 30(a) of the By-laws of the University, the Board of Governors shall have the power and authority to appoint the Officers of the University as set out in Article 22";

THAT Me Bérengère Gaudet be and she is hereby appointed and confirmed in her position as Secretary-General of Concordia University as of February 1, 1988.

6. Evaluation Committee - Rector and Vice-Chancellor

Dr. Kenniff absented himself during the discussion of this item.

Me Gervais explained that as the Rector indicated his intention of seeking reappointment, the purpose of this Committee was to evaluate the performance of Dr. Kenniff.

It was moved and seconded (McNaughton, Smith) and unanimously RESOLVED:

R88-53 *THAT, following the Rules and Procedures approved in May 1984 for Evaluation Committees, since the present incumbent intends to seek reappointment, an Evaluation Committee be struck for the position of Rector and Vice-Chancellor, with the following composition:*

- 1 The Chairman of the Board of Governors - Chair;*
 - 3 Members of the Board of Governors, from among the representatives of the community at large and the alumni, recommended by the Nominating Committee;*
 - 1 Vice-Rector, recommended by the vice-rectors;*
 - 1 Academic Dean, recommended by the academic deans;*
 - 4 Faculty members, one of whom may be a part-time faculty member, recommended by the faculty members of Senate;*
 - 2 Undergraduate students, recommended by the undergraduate student members of Senate;*
 - 1 Graduate student, recommended by the graduate student members of Senate;*
 - 2 Members of the non-academic staff, recommended by the Nominating Committee after consultation with the Associations representing the staff.*
- 15 The Secretary-General shall act as secretary to the Committee.*

Me Gervais asked the Secretary-General to contact the various groups involved so that they may make their recommendations in time for their representatives to be elected on this Committee at the September meeting of the Board.

At this point Dr. Kenniff re-entered the meeting.

7. Evaluation Committee - Dean of Fine Arts

The Dean of Fine Arts, Dr. R. Parker, has expressed his intention to seek reappointment, and the purpose of this Committee is to evaluate his performance.

It was moved and seconded (Kenniff, McNaughton) and unanimously RESOLVED:

R88-54 *THAT, following the Rules and Procedures approved in May 1984 for Evaluation Committees, since the present incumbent intends to seek reappointment, an Evaluation Committee be struck for the position of Dean of the Faculty of Fine Arts, with the following composition:*

- 1 The Vice-Rector, Academic - Chair;*
- 1 Member of the Board of Governors, a representative of the community at large or alumni, recommended by the Nominating Committee,;*
- 1 Academic Dean from another Faculty recommended by the other academic deans;*
- 4 Faculty members from the Faculty of Fine Arts, one of whom will be a part-time faculty member, recommended by the faculty members of Faculty Council;*
- 2 Faculty members from the other Faculties recommended by the faculty members of Senate;*
- 2 Undergraduate students from the Faculty of Fine Arts recommended by the undergraduate student members of Faculty Council;*
- 1 Graduate student from the Faculty of Fine Arts recommended by the graduate student members of Faculty Council;*
- 1 Non-Academic staff member from the Faculty of Fine Arts recommended by Human Resources after due election by and from the full-time non-academic staff of the Faculty.*

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The Secretary of Senate shall act as secretary to -the Committee.

8. Dr. Kenniff briefly explained that the Rectors of the four Montreal Universities had agreed to propose the candidacy of Dr. André Proulx as a representative of the universities on the Board of Directors of the CSSRMM.

It was moved and seconded (Kenniff, Smith) and unanimously RESOLVED:

R88-55 ATTENDU QUE le règlement établissant la procédure pour l'élection et la nomination des membres des Conseils d'administration des Conseils de la santé et des services sociaux (section IV) prévoit la possibilité pour les universités montréalaises de nommer un représentant au Conseil d'administration du Conseil de la santé et des services sociaux de la région de Montréal métropolitain;

ATTENDU QUE les recteurs des quatre universités montréalaises, lors d'une réunion tenue le 31 mars 1988, se sont entendus pour proposer la candidature du Dr. André Proulx, professeur à la Faculté de médecine de l'Université de Montréal; ET

ATTENDU QUE ledit règlement prévoit également que les candidatures doivent être appuyées par résolution du Conseil d'administration de chacune des universités.

QUE l'Université Concordia appuie et recommande la candidature du Dr. André Proulx au poste de représentant des universités au Conseil d'administration du Conseil de la santé et des services sociaux de la région de Montréal métropolitain.

9. Report of the Standing Committees

9.1 The Audit Committee

In the absence of Mr. Knowles, Chairman of the Audit Committee, Dr. Bhatnagar reported on the last meeting held on June 8, 1988.

There were no other reports on behalf of Committees.

10. Report of the Rector

10.1 Annual Report 1986-87

Dr. Kenniff commented on Concordia's Annual Report 1986-87, a copy of which had been distributed to all the Governors. He expressed his satisfaction about the quality of the report and congratulated Ken Whittingham, the Director of Public Relations, for his excellent work and for succeeding in issuing the report in time to honour the commitment made at the last meeting

10.2 Plans for the Downtown Library

The Rector indicated that the plans for the Downtown Library had just been approved by the Minister of Higher Education and Science. Perhaps more important, he said, Concordia is now invited to prepare and submit working drawings for the first phase, i.e.

excavation of the site and partial demolition of the Royal George. If these plans are approved quickly, public tenders could be called in August and excavation work started in October. Dr. Kenniff thanked Dr. Giguère for having obtained this approval on time.

- 10.3 Dr. Kenniff mentioned that the McConnell Foundation recently awarded to Concordia a scholarship for a promising young individual who wishes to work in the area of University Development and Fund Raising Concordia submitted the dossier of Mr. Yves Savoie, a graduate of the University of Toronto, whose candidacy was accepted. Mr. Savoie will start working with Concordia in the near future.

13. Any other business

- 13.1 The Chairman thanked Ms Clarke, Mr. Douglas and Mr. Hildebrandt for their participation to the deliberations of the Board during their one-year term.

13.2 Election of members to the Standing Committees of the Board of Governors (1988-89).

The Chairman referred to the revised list of committees which had been distributed to the Governors and indicated changes in the composition of some committees.

The name of Mme Drouin was removed from the Graduation Ceremonies Committee and the Communications Committee; Ms. S. McLeod was added to the list of the Planning Committee; also Mr. Ellen's name was removed from the Collective Bargaining Committee- Me Gervais also noted the existence of a new committee, the Real Estate Development Committee, created at the last meeting of the Board of Governors, and chaired by Mr. Ivanier.

It was moved and seconded (McNaughton, Pepper) and unanimously RESOLVED:

- R88-56 *THAT the composition of the Standing Committees of the Board for 1988-89, as indicated on a revised list prepared by the Chairman, be approved and that all the members of these Standing Committees be elected for a one-year term ending in June 1989.*

Mr. Gray inquired whether any students could be elected as members of the Real Estate Development Committee. Me Gervais answered that in the absence of Mr. Ivanier, Chairman of the Committee, he could not give a positive answer but that he would speak to M. Ivanier and report to the Board at the September meeting.

15. The next meeting of the Board of Governors will be Wednesday, September 28, 1988.

16. The meeting terminated at 9:10 a.m.

Bérengère Gaudet,
Secretary